



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS MEETING DECEMBER 6, 2018

REGULAR SESSION BOARD MEETING

1. Call to Order

The Board of Directors of the Upper Trinity Regional Water District convened, with President Mercer presiding, at 1:07 P.M. on Thursday, December 6, 2018, at the UTRWD Board Meeting Room, 900 N. Kealy, Lewisville, TX 75057.

2. Roll Call and confirm Quorum

The attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Kevin Mercer, President, DCFWSD #7
Ramiro Lopez, Treasurer, Irving
Brian Roberson, Aubrey
Bob Hart, Corinth
Jean Campbell, Denton County At-Large
Kristina Clark, DCFWSD #1A
Clay Riggs, Flower Mound
Gary Calmes, Krum
Chris Boyd, Mustang SUD
Alan Guard, Pilot Point
Frank Jaromin, Prosper

Richard Lubke, Vice President, Highland Village
Mike Fairfield, Secretary, Lake Cities MUA
Del Knowler, Bartonville James Burnham, Celina
Timothy Fisher, Denton
Johnny Harris, Denton County
Dick Cook, Double Oak
Virginia Blevins, Justin
Eric Ferris, Lewisville
Lyle Dresher, Northlake
Michael Anderson, Ponder
Alina Ciocan, Sanger

Absent:

Troy Norton, Argyle

Mark Pape, Copper Canyon

* Excused Absence

Staff & Advisors in Attendance:

Larry N. Patterson, Executive Director
Bill Greenleaf, Director / Business Services
Thomas E. Taylor, Former Exec Director
Jody Zabolio, Director/Operations
Lester Harris, Accounting Manager
Kurt Staller, Asst. Dir, Const. & Eng.
Adam McKnight, Project Eng.
Doug Janeway, Manager/Properties Services

Mathew Boyle, Representing General Counsel
Nancy Tam, Assistant to Executive Director
Tom Snyder, Director Const. & Eng.
Jason Pierce, Mgr. / Cust Cont & Support Svcs
Kim Probasco, Budget Manager
Mark Skaggs, Manager / IT Svcs.
Ronna Hartt, Manager, Water Resources
Rob Collins, Bond Counsel

Others in Attendance:

Gordon Wells, FNI
Brad Kirksey, FNI
Alan Tucker, APAI

John Rutledge, FNI
Ed Motley, Jacobs Engineering
Terrace Stewart, LAN

3. Pledge of Allegiance and Invocation

Pledge: Larry Patterson

Invocation: Richard Lubke


4. Opening Remarks:

A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.

- To honor the farewell of President George H. W. Bush, President Mercer called for a brief moment of silence.
- On behalf of the Board, Mercer expressed his appreciation and thanked the Operations Staff for taking good care of the regional system - - day and night.
- Two good articles were included in this month's packet: 1) The Story of Texas Lakes, and an interview with Tom Kula, Executive Director of North Texas Municipal Water District. We applaud his efforts in trying to streamline the permitting process. This District has been in the permitting process for the last 12 years, seeking approval for Lake Ralph Hall - - we are close to the goal line, but not there yet. If that process could be streamlined, we would be very thankful. Mr. Kula has nothing to gain as he has already been through this process for Bois d'Arc Lake, and we appreciate his efforts.

B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.

Staff is working through the Committee Chairs to pursue some policy revisions and reviews. Some of these items will be brought back to the Board as a single item, others will need to go through the committees:

- Disbursement of District Funds - working with the Audit Committee, which is scheduled for a December meeting. The intent is to finalize this policy and bring it back for a final recommendation from the Committee to the full Board in February.
 - Inter-Fund Loan Provisions – a non-bond capital reserve program, as well as working capital reserves. Working with both the Finance and Rate Committees. A meeting is tentative for February 11th to review that material with the intent to bring back a recommendation in March 2019. If you are serving on these committees you will be receiving invitations to these committee meetings.
 - In mid-January, staff anticipates having a meeting of the Water Supply Committee to update the status of work with the CORPS, and a general overview of the activities related to the water resources we have.
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- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

Larry Patterson commented that the TCEQ is the State and Environmental Agency that we report to as a water utility, and it also licenses our water/wastewater operators. Currently there are over 27,500 operators that have been licensed in Texas.

Of the 27,500 operators, only 2,000 are A operators. Of the 2,000 A operators, only 396 are AA operators (Water and Wastewater). Upper Trinity has 58 operators, 12 A operators and 7 AA.

Patterson recognized the following AA operators of the District: Joe Thompson, Brian Kelm, Ben Hodges, Jody Zabolio.

Patterson also recognized and welcomed the following newest AA operators, with appreciation for their hard work and dedication: Scott Moore, Brad Rebhan, Jarrod Stevens.

5. Visitor Comments Concerning Agenda Topics.

None.

CONSENT AGENDA

President Mercer asked for a motion to approve the Consent Agenda. **Jean Campbell made a motion to approve the Consent Agenda items 6, 7, 8. Seconded by Bob Hart.** The vote was all Yes. Motion passed. The approved items were:

- 6. Adopt minutes of November 1, 2018 Board Meeting.
- 7. Accept Quarterly Investment Report for the period ended September 30, 2018.
- 8. Authorize Executive Director to enter into a lease agreement with City of Lewisville for the installation and operation of District's microwave radio equipment on the City's existing radio communication tower as part of the District's communication system.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9. Consider approval of the Parameters Resolution for proposed sale of Revenue Bonds in a combined maximum amount of \$32,000,000 to provide funds for approximately \$17,500,000 for expansion of the Doe Branch Plant and approximately \$14,500,000 of Refunding Bonds for the Northeast Regional Water Reclamation System. **(Weighted Capital Vote)**

According to Bill Greenleaf, for the Northeast Regional Water Reclamation System, the total borrowing is \$32.0 Million which includes funding for the Doe Branch Plant Expansion (\$17.5 million) and plus a refunding amount (\$14.5 million) for separate facilities. Upon approval of the proposed Resolution, the financing team will proceed with the preparatory steps for issuance of the Bonds on a negotiated basis.

Del Knowler made a motion to approve Item No. 9. Seconded by Rich Lubke. The *Weighted Capital Vote* proceeded as follows. The votes were all Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1



AUBREY - Roberson	1	1	
BARTONVILLE – Knowler	1	1	
CELINA – Burnham	2	2	
CORINTH – Hart	3	3	
DENTON (CITY) – Fisher	2	2	
DC AT-LARGE - Campbell	1	1	
DCFWSD #1A – Clark	2	2	
DCFWSD #7 – Mercer	2	2	
DOUBLE OAK – Cook	1	1	
FLOWER MOUND – Riggs	9	9	
HIGHLAND VILLAGE – Lubke	2	2	
IRVING – Lopez	2	2	
JUSTIN – Blevins	1	1	
KRUM - Calmes	1	1	
LAKE CITIES MUA – Fairfield	2	2	
LEWISVILLE – Ferris	2	2	
MUSTANG SUD - Boyd	2	2	
NORTHLAKE - Dresher	1	1	
PILOT POINT - Guard	1	1	
PONDER - Anderson	1	1	
PROSPER - Jaromin	1	1	
SANGER – Ciocan	1	1	
TOTAL	42	41	1

10. Consider authorizing Staff to file an “Abridged Application” with the Texas Water Development Board (TWDB) for financial assistance for the Lake Ralph Hall Project.

In 2015, the District received approximately \$44.68 million in funding from the Texas Water Development Board for the proposed Lake Ralph Hall project from the then new SWIFT program. Since that time, the District has been utilizing those funds to continue the project.

At this point, we are looking at the need to file an Abridged Application for the next round of funding. It is prepared so the TWDB can evaluate and prioritize the requested funding. That progress is usually completed and a formal invitation sent out around a June time frame. At that time, staff will be preparing a final application, which will be brought back to the Board for approval prior to submitting it to TWDB.

Tim Fisher made a motion to approve Item No. 10 to authorize staff to continue to apply for least – cost financing for the Lake Ralph Hall project, including the filing of an abridged application with

TWDB for financial assistance under the SWIFT program. Seconded by Virginia Blevins. The Roll Call Vote was all Yes, 0 No. Motion carried.

11. Consider approval of agreements for professional services for Lake Ralph Hall: **(Weighted Capital Vote)**

- A. Task Order No. 5 with Michael Baker Jr., Inc. (U.S. Army Corps of Engineers' third-party contractor) for preparation of the Final Environmental Impact Statement.

This Task Order is for Michael Baker to review and evaluate comments submitted by the public and by regulatory agencies during the Draft Environmental Impact Statement process.

With the public comment period closing on December 3rd, Michael Baker, Jr., Inc. will now review and evaluate all comments received on DEIS, coordinate with the resource agencies and USACE, develop responses to comments, and then prepare a Final Environmental Impact Statement.

Staff recommends approval of Task Order No. 5 with Michael Baker Jr., Inc. in an amount not to exceed \$484,000.

- B. Contract and Task Order No. 1 with AR Consultants, Inc. related to Cultural Resource Surveys for the project.

As part of the Section 404 permit approval process, the USACE directed that a Research Design Report be prepared which outlines the requirements for the additional cultural resource surveys. This report has been approved by both the USACE and the Texas Historical Commission (THC). It is now time to engage ARC to perform these additional field surveys.

Staff recommends approval of Contract and Task Order No. 1 with AR Consultants, Inc. for Cultural Resource Surveys for the Lake Ralph Hall project for a not-to-exceed amount of \$182,015.00.

Rich Lubke made a motion to approve both Items 11.A. and 11.B. Seconded by Dick Cook. The *Weighted Capital Vote* proceeded as follows. The vote was 41 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	2	2		
DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Riggs	9	9		



HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2	2		
MUSTANG SUD - Boyd	2	2		
NORTHLAKE - Dresher	1	1		
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	42	41		1

12. Consider approval of Task Order No. 2 to existing contract with Freese & Nichols, Inc. for final design and bidding services of the dam and spillway for Lake Ralph Hall. **(Weighted Capital Vote)**

Mr. Larry Patterson gave notice that he has a relative employed by Freese & Nichols, Inc., that he has not been involved in these activities regarding negotiation of fees or the selection of this company. He excused himself while this Item is being discussed. If there are any questions, please direct them to Tom Snyder.

Adam McKnight provided the briefing to the Board. This Item is regarding the dam design activity, which began in April of 2018 when Freese & Nichols was authorized to prepare the preliminary 30% dam design. At this point, the 30% design has been completed, prepared and submitted to the District staff, and the Technical Review Committee, which the District works with has reviewed and submitted comments back to Freese & Nichols. It is now time to move forward with final design activities.

Lyle Dresher made a motion to approve Task Order No. 2 to the existing contract with Freese & Nichols for a not-to-exceed amount of \$4,646,743. Seconded by Kristina Clark. The Weighted Capital Vote proceeded as follows. The vote was 41 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		

DCFWS #1A – Clark	2	2	
DCFWS #7 – Mercer	2	2	
DOUBLE OAK – Cook	1	1	
FLOWER MOUND – Riggs	9	9	
HIGHLAND VILLAGE – Lubke	2	2	
IRVING – Lopez	2	2	
JUSTIN – Blevins	1	1	
KRUM - Calmes	1	1	
LAKE CITIES MUA – Fairfield	2	2	
LEWISVILLE – Ferris	2	2	
MUSTANG SUD - Boyd	2	2	
NORTHLAKE - Dresher	1	1	
PILOT POINT - Guard	1	1	
PONDER - Anderson	1	1	
PROSPER - Jaromin	1	1	
SANGER – Clocan	1	1	
TOTAL	42	41	1

13. Consider approval of contracts and task orders related to technical review of the dam and spillway design for Lake Ralph Hall. **(Weighted Capital Vote)**
- A. Contract and Task Order No. 1 - Gregory Geotechnical
 - B. Contract and Task Order No. 1 - Cyganiewicz Geotechnical, LLC
 - C. Contract and Task Order No. 1 - Tullis Engineering Consultants

Adam McKnight provided a briefing to the Board regarding selection of three firms to be on the Technical Review Committee. On large dam design projects it is an industry standard for the owner to create a Technical Review Committee (TRC) of dam design experts who conduct an independent technical review of the engineering design plans and specifications prepared by the primary designer. The TRC will also provide input on compliance with state and national dam design practices as well as value engineering concepts. Key elements of work under each task order includes multiple technical review sessions for the design drawings, and preparation of comments on hydraulic testing as well as submission of formal technical memorandums.

The primary elements of TRC Task Order No. 1 includes: (1) Assist District to review final design for Geotechnical data and testing, Dam embankment, Principal and emergency spillways, outlet and Inlet structure, Compliance with TCEQ requirements. (2) Provides value engineering recommendations. (3) Independent review validates design.

Staff recommends approval of the following contracts and task orders for:

- A. Gregory Geotechnical in the amount of \$83,200.00
- B. Cyganiewicz Geotechnical, LLC in the amount of \$62,340
- C. Tullis Engineering Consultants, in the amount of \$30,000

Alina Ciocan made a motion to approve Item No. 13. A, B, and C as recommended by staff. Seconded by Kristina Clark. The *Weighted Capital Vote* proceeded as follows. The vote was 41 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWSD #1A – Clark	2	2		
DCFWSD #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2	2		
MUSTANG SUD - Boyd	2	2		
NORTHLAKE - Dresher	1	1		
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	42	41		1

- Consider approval of Contract and Task Order No. 1 with RJN Group, Inc. to perform force main valve inspection / repair, hydraulic modeling and assist in development of system operational guidelines for the Lakeview Water Reclamation System. **(Weighted Capital Vote)**

The Lakeview Water Reclamation System (LRWS) has been in service for more than twenty years. In October 2016, the Board received a Half Associates, Inc. report that recommended District perform additional technical analysis to identify improvements that may be needed in the LRWS. Following that recommendation, District contracted with Pure Technologies, Inc. to perform inspection of District force mains in the LRWS to improve operations and increase reliability.

Staff recommends that the Board authorize the proposed Contract and Task Order No. 1 with RJN Group, Inc. to perform force main inspections and operational guideline development for the Lakeview Water Reclamation System for \$133,857.00.

Kristina Clark made a motion to approve Item No. 14. Seconded by Lyle Dresher. The *Weighted Capital Vote* proceeded as follows. The vote was 41 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWSD #1A – Clark	2	2		
DCFWSD #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2	2		
MUSTANG SUD - Boyd	2	2		
NORTHLAKE - Dresher	1	1		
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	42	41		1

15. Consider award of contract to Acadia Services, LLC for Regional Treated Water System improvements consisting of Stone Hill Pump Station tank cleaning, valve and meter replacement and certain pipeline improvements at Teasley Lane and approve related budget amendment. **(Weighted Capital Vote)**

Kurt Staller provided the briefing to the Board. At the April 2018 meeting, the Board authorized Garver, LLC to prepare construction plans and specifications for certain improvements throughout the Regional

Treated Water System. The proposed improvements include valve and meter replacement, tank cleaning and pipeline improvements.

After plans and specifications were completed the project was advertised. A single bid was received from Acadia Services, LLC, after which the bid was reviewed. Following the review, staff determined that it was appropriate to recommend awarding the construction contract to Acadia.

Staff recommends awarding construction contract for the Regional Treated System Improvements to Acadia Services, LLC in the amount of \$1,289,500.00 and approving the budget amendment for the pipeline improvements at FM 2181, Project 5T4.

Virginia Blevins made a motion to approve Item No. 15 as recommended by staff. Seconded by Lyle Dresher. The *Weighted Capital Vote* proceeded as follows. The vote was 41 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWSD #1A – Clark	2	2		
DCFWSD #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2	2		
MUSTANG SUD - Boyd	2	2		
NORTHLAKE - Dresher	1	1		
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1	1		
SANGER – Ciocan	1	1		



TOTAL	42	41		1
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16. Consider actions related to the District giving consent for requested assignment to Mustang Special Utility District of Participating Member Contract and a portion of the retail system of City of Aubrey. **(Weighted Capital Vote)**

- A. Resolution consenting to assumption of existing regional wastewater contract with Aubrey, and to the assignment and conveyance of a portion of Aubrey’s retail wastewater system (related to the Winn Ridge Development) and, the District’s acceptance of certain facilities previously constructed by Aubrey.

Staff recommends to approve resolution (1) accepting facilities constructed by Aubrey, (2) consenting to proposed transfer, assignment & assumption of Aubrey’s Northeast Regional Reclamation System Contract to Mustang SUD; and (3) consenting to the assignment & conveyance of agreed portion of Aubrey’s retail wastewater system to Mustang SUD.

- B. Amendment to existing regional wastewater contract with Mustang acknowledging transfer and assignment of the Aubrey Contract for Mustang to provide retail wastewater service to the Winn Ridge Development.

Proposed contract amendment with Mustang SUD, (1) UTRWD shall retain ownership and responsibility for operation of new Lift Station; and (2) subject to any non-substantive changes that may be mutually agreed by the parties.

Kristina Clark made a motion to approve Item No. 16. A and B. Seconded by Virginia Blevins. The Weighted Capital Vote proceeded as follows. The vote was 41 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1			1
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	2	2		
DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		



LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2	2		
MUSTANG SUD - Boyd	2	2		
NORTHLAKE - Dresher	1	1		
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	42	41		1

A 5-minute break was called prior to Executive Session. Item No. 17 was moved to follow Executive Session.

18. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; for discussion of security matters pursuant to Texas Government Code, Section 551.076; and, regarding General Counsel and Executive Director’s review of legal implications for the relocation of a District water pipeline; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.

The Board of Directors went into Executive Session at 2:31 PM.
 The Board returned to open meeting at 3:03 PM.

17. Consider actions regarding the adjustment of District facilities in conflict with the City of Corinth’s Lake Sharon Drive Extension Project. **(Weighted Capital Vote)**
- A. Amendment to Interlocal Agreement with Corinth regarding relocation of District facilities in advance of construction of the Lake Sharon Drive Expansion Project.
 - B. Resolution finding and declaring an emergency to complete the relocation of the District’s facilities in conflict with Corinth’s Lake Sharon Extension Project and authorizing the expenditures for performance of said work.

Corinth has requested that the District complete the necessary relocation and modifications due to performance issues of its contractor, in advance of the City finishing its extension of Lake Sharon Drive. District plans to use non-bond or commercial paper to complete the relocation and modifications to the District’s facilities, subject to reimbursement of costs by Corinth as outlined in the amendment.

Tim Fisher made a motion to approve Item No. 17. A & B. Seconded by Lyle Dresher. The *Weighted Capital Vote* proceeded as follows. The vote was 41 Yes, 0 No, 3 Abstain (Corinth). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1				1
AUBREY - Roberson	1	1			



BARTONVILLE – Knowler	1	1		
CELINA – Burnham	2	2		
CORINTH – Hart	3		3	
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	2	2		
DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2	2		
MUSTANG SUD - Boyd	2	2		
NORTHLAKE - Dresher	1	1		
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	42	41	3	1

19. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

This property item was discussed in Executive Session related to the Lake Ralph Hall Project. **Mike Fairfield made a motion to approve the purchase of the Angela Quinn Roberts Property (P-114-LRH). Seconded by Kristina Clark.** The vote was 41 Yes, 0 No. Motion carried.

20. Review potential agenda items, activities and announcements for future Board meetings.
- President Mercer thanked Blake Alldredge and Jason Pierce for attending the DCFWSD No. 7's Board Meetings to present the Denton County Green Belt Plan to both Boards.
 - Larry Patterson announced that on December 7th, from 3-5 P.M. there is a recognition honoring the retirement of County Judge Mary Horn. It will be held at the Election Office on Kimberly Drive in Denton.



- There will not be a Board Meeting scheduled for January 2019. The next Board Meeting is scheduled for February 7, 2019.

21. Visitor Comments Concerning Non-Agenda Topics.

None.

22. Adjournment.

There being no further business, President Mercer wished everyone a Merry Christmas and a Happy New Year, and adjourned the meeting at 3:08 P.M.

Recorded By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

Certified By: 
Mike Fairfield, Secretary, Board of Directors

